

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE

MINUTES OF
The Academic Senate
Tuesday, March 9, 1999
UU220, 3-5pm

Preparatory: the meeting opened at 3:11pm.

I. Minutes: none.

II. Communications and Announcements: none.

III. Reports:

- A. Academic Senate Chair: Chair Hood relayed his surprise and dismay at comments made by Chancellor Reed in his speech to the President's Cabinet this past weekend. Reed's comments portrayed faculty as lazy and fearful. Several business leaders who attended the meeting asked Hood why Reed would make such comments to individuals he was asking financial support from. A transcript of the Chancellor's speech has been requested.

The student fee referendum portion of the Cal Poly Plan has been put on hold while Senator O'Connell tries to pass legislation to have differential funding for campuses with high cost programs so students will not have to pay increased fees.

- B. President's Office: none.
C. Provost's Office: none.
D. Statewide Senators: none.
E. CFA Campus President: none.
F. ASI Representative: none.
G. Other: none.

IV. Consent Agenda:

V. Business Items:

- A. **Resolution to Modify the Definition (Membership) of General Faculty in the Constitution of the General Faculty:** second reading.

M/S/P (17-15) to change item 5 in the first Resolved clause to read: "Lecturers holding full-time appointments of at least one year in ~~an~~ one or more academic departments, units, or programs; and or"

M/S/F to change 15 WTUs to 9 WTUs in item 6 of the first Resolved clause.

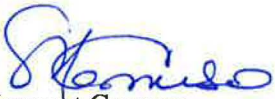
M/S/P to reinstate the following language at the end of the first Resolved clause: "Nonvoting membership in the General Faculty shall consist of all academic personnel not included in the voting membership."

- B. **Resolution on Revision to the *Bylaws of the Academic Senate* to Add Academic Senate Faculty Ethics Committee:** first reading. M/S/P to move resolution to second reading. M/S/P to approve the resolution.
- C. **Resolution on Program Review and Improvement Committee Bylaws Change:** first reading. Moved to second reading at the next Academic Senate meeting.

VI. Discussion Item(s):

VII. Adjournment: The meeting was adjourned at 4:50pm.

Submitted by:



Margaret Camuso
Academic Senate